

BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING
Foster City Community Building – 1000 E. Hillsdale Blvd., Foster City
Wind Room
(Directions on Page 2)

January 20, 2005 – 7:00 p.m.

AGENDA

- 1. Call to Order/Roll Call/Salute to Flag** **(Beecham)**
- 2. Special Order of Business – Election of Officers** *(Attachment)* **(Beecham)**
 - A. Election of Chair
 - B. Election of Vice-Chair

(The term of the new Chair and Vice-Chair commence at the end of the meeting at which they are elected)
- 3. Comments by the Vice-Chair** **(Beecham)**
- 4. General Manager’s Reports** **(Jensen)**
 - A. Progress on fixing the water system
 - B. SFPUC policy workshops
 - C. SF proposal to moderate wholesale water rate fluctuations
 - D. Chloramination Update
- 4. SFPUC Report** **(Leal)**
- 5. Public Comments** **(Beecham)**

Members of the public may address the Board on any issues not listed on the agenda that are within the purview of the Agency. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Each speaker is allowed a maximum of three (3) minutes.
- 6. Reports**
 - A. California Urban Water Conservation Council: Steps towards becoming a leader in water conservation California **(Jensen/Dickinson)**
 - B. San Francisco’s Policy Decisions Affecting Future Service to BAWSCA Agencies **(Jensen)**
- 7. Consent Calendar**
 - A. Approve Minutes of the September 23, 2004 Meeting *(Attachment)* **(Beecham)**

- B. Receive and File Monthly Budget Status Report (*Attachment*) (Jensen)
- C. Authorization of Board Policy Committee to be the Evaluation Committee that conducts the general manager performance evaluation (Jensen)
- D. Authorize general manager to negotiate and execute a professional services contract with Hilton, Farnkopf and Hobson (HFH) to analyze SFPUC overhead costs and cost allocations (*Attachment*) (Jensen)
- E. Authorize the general manager to appoint a deputy secretary of the board of directors (*Attachment*) (Jensen)

8. Action

- A. Mid-Year 2004-05 Budget Review and Proposed Adjustments (Jensen)

9. Directors' Discussion: Comments, Questions and Agenda Requests (Beecham)

10. Date, Time and Location of Future Meetings (Beecham)
(See attached schedule of meetings)

11. Adjourn to RFA meeting (Beecham)

Next BAWSCA meeting is scheduled for March 17, 2005 at 7pm

*Upon request, the Bay Area Water Supply and Conservation Agency will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and the preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Requests should be sent to: **Bay Area Water Supply & Conservation Agency, 155 Bovet Road, Suite 302, San Mateo, CA 94402** or by e-mail at bawsca@bawsca.org*

Directions to Foster City Community Bldg. – 1000 E. Hillsdale Blvd., Foster City

From Hwy. 101, take the Hillsdale Ave. exit East. Turn Right into the parking lot just after the intersection with Shell Blvd. The Community Bldg. entrance is separate from the Library entrance and is marked by signage. The Wind Room will be at the top of the stairs on the right, across from the reception station (there is also an elevator).

From the East Bay, take Hwy. 92 West, exiting at Foster City Blvd., and going South on Foster City Blvd. to Hillsdale. Turn Right (West) onto Hillsdale and proceed to Shell Blvd., making a U-turn to be able to pull into parking lot on SE corner of Hillsdale and Shell. See underlined sentence of first paragraph above for remainder of directions.